

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 11851346

The Registrar of Companies for England and Wales, hereby certifies that

**CRAFTWORK HOLDINGS LIMITED**

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **28th February 2019**



\* N11851346G \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



*Received for filing in Electronic Format on the: 26/02/2019*

*X802T9AG*

*Company Name in full:* **CRAFTWORK HOLDINGS LIMITED**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **England and Wales**

*Proposed Registered Office Address:* **88 ARMLEY ROAD  
LEEDS  
UNITED KINGDOM LS12 2EJ**

*Sic Codes:* **64209**

*I wish to entirely adopt the following model articles:* **Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Secretary    1***

**Type:** **Person**

**Full Forename(s):** **MRS HELEN**

**Surname:** **COOK**

**Former Names:**

**Service Address:** **1 BELLE VUE**  
**ILKLEY**  
**UNITED KINGDOM LS29 8TA**

***The subscribers confirm that the person named has consented to act as a secretary.***

**Company Director** 1

**Type:** Person

**Full Forename(s):** MR MICHAEL

**Surname:** HOPKINSON

**Former Names:**

**Service Address:** **1 BELLE VUE**  
**ILKLEY**  
**UNITED KINGDOM LS29 8TA**

**Country/State Usually Resident:** **ENGLAND**

*Date of Birth:* **\*\*/11/1964** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*The subscribers confirm that the person named has consented to act as a director.*

## ***Company Director***      **2**

***Type:***                      **Person**

***Full Forename(s):***        **MRS HELEN**

***Surname:***                **COOK**

***Former Names:***

***Service Address:***        **1 BELLE VUE  
ILKLEY  
UNITED KINGDOM LS29 8TA**

***Country/State Usually  
Resident:***                **ENGLAND**

***Date of Birth:***    **\*\*/12/1961**                      ***Nationality:***    **BRITISH**

***Occupation:***    **DIRECTOR**

***The subscribers confirm that the person named has consented to act as a director.***

## ***Statement of Capital (Share Capital)***

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<i>Class of Shares:</i>	<b>A</b>	<i>Number allotted</i>	<b>1</b>
	<b>ORDINARY</b>	<i>Aggregate nominal value:</i>	<b>1</b>
<i>Currency:</i>	<b>GBP</b>		
<i>Prescribed particulars</i>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

<i>Class of Shares:</i>	<b>B</b>	<i>Number allotted</i>	<b>1</b>
	<b>ORDINARY</b>	<i>Aggregate nominal value:</i>	<b>1</b>
<i>Currency:</i>	<b>GBP</b>		
<i>Prescribed particulars</i>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>2</b>
		<i>Total aggregate nominal value:</i>	<b>2</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:*           **MICHAEL HOPKINSON**

*Address*       **1 BELLE VUE  
ILKLEY  
UNITED KINGDOM  
LS29 8TA**

*Class of Shares:*       **A ORDINARY**

*Number of shares:*       **1**

*Currency:*               **GBP**

*Nominal value of each  
share:*                   **1**

*Amount unpaid:*           **0**

*Amount paid:*             **1**

*Name:*           **HELEN COOK**

*Address*       **1 BELLE VUE  
ILKLEY  
UNITED KINGDOM  
LS29 8TA**

*Class of Shares:*       **B ORDINARY**

*Number of shares:*       **1**

*Currency:*               **GBP**

*Nominal value of each  
share:*                   **1**

*Amount unpaid:*           **0**

*Amount paid:*             **1**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company**

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## ***Individual Person with Significant Control details***

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***Names:*** MR MICHAEL HOPKINSON

***Country/State Usually Resident:*** ENGLAND

***Date of Birth:*** \*\*/11/1964      ***Nationality:*** BRITISH

***Service Address:***  
1 BELLE VUE  
ILKLEY  
UNITED KINGDOM  
LS29 8TA

*The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.*

***Nature of control***

**The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.**

## ***Individual Person with Significant Control details***

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***Names:*** **MS HELEN COOK**

***Country/State Usually  
Resident:*** **ENGLAND**

***Date of Birth:*** **\*\*/12/1961** ***Nationality:*** **BRITISH**

***Service Address:*** **1 BELLE VUE  
ILKLEY  
UNITED KINGDOM  
LS29 8TA**

***The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.***

***Nature of control***

**The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.**

## ***Statement of Compliance***

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*I confirm the requirements of the Companies Act 2006 as to registration have been complied with.*

*memorandum delivered by an agent for the subscriber(s):*      **YES**

*Agent's Name:*                      **DSC CHARTERED ACCOUNTANTS**

*Agent's Address:*                      **TATTERSALL HOUSE EAST PARADE  
HARROGATE  
ENGLAND  
ENGLAND  
HG1 5LT**

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## ***Authorisation***

*Authoriser Designation:*   **agent**

*Authenticated*   **YES**

*Agent's Name:*                      **DSC CHARTERED ACCOUNTANTS**

*Agent's Address:*                      **TATTERSALL HOUSE EAST PARADE  
HARROGATE  
ENGLAND  
ENGLAND  
HG1 5LT**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of CRAFTWORK HOLDINGS LIMITED

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company and to take at least one share.

<b>Name of each subscriber</b>	<b>Authentication</b>
Michael Hopkinson	Authenticated Electronically
Helen Cook	Authenticated Electronically

Dated: 26/02/2019